KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS MINUTES April 13, 2016

A regular meeting of the Board of Licensure for Private Investigators was held at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky, on April 13th, 2016, at 1:00 p.m.

MEMBERS PRESENT

Billy Ray Coursey, Chair Ronald Carroll Mike Armstrong Michael Bosse Charlie Rowland (AG Proxy)

OFFICE OF OCCUPATIONS AND PROFESSIONS

Sandy Deaton, Board Administrator Robin Vick, Admin Section Supervisor Larry Brown, Executive Director

MEMBERS ABSENT

Janice Wyatt-Ross John Logdon

OFFICE OF THE ATTORNEY GENERAL

Nicole Biddle, Board Counsel

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 1:00 p.m.

APPROVAL OF MINUTES

The minutes of the March 14, 2016, board meeting were presented for review. A motion to approve the minutes was made by Mr. Carroll. The motion was seconded by Mr. Rowland, and the motion carried.

FINANCIAL REPORTS

The financial statement for the month of March was presented for review. A motion was made by Mr. Bosse to approve the financial reports as presented. The motion was seconded by Mr. Rowland, and the motion carried.

O&P Report

Mr. Brown discussed the progress of the new system and that the application process and renewal process will be done online in the future.

Ms. Deaton talked about upcoming audits on June 30, 2016 renewals and what percentage the board wanted to audit those renewals. A motion was made by Mr. Armstrong to audit 10% of the renewals. The motion was seconded by Mr. Carroll, and the motion carried.

A motion was made by Mr. Carroll to order lunch for the board meetings. The motion was seconded by Mr. Rowland, and the motion carried.

ATTORNEY REPORT

A motion was made by Mr. Bosse for Ms. Biddle to draft letters to inform employer and employee of the over 240 hour rule for temporary employees and a board grievance to be filed. The motion was seconded by Mr. Carroll, and the motion carried.

Complaints/Other Legal Matters

2016-01- Ongoing

OLD BUSINESS

NEW BUSINESS

Correspondence from Mr. Steve Abrams was discussed and an email will be sent to Mr. Abrams. Temporary employees and individual Private Investigators were discussed and that the temporary license can be termed once the Individual Private Investigators License is active.

APPLICATION REVIEW COMMITTEE REPORT

On behalf of the Application Committee Mr. Coursey made the following recommendations:

Applications for Individual License (5)

The following applications for individual license were approved (5): Bush, David; Taylor, Joshua; Watson, Darryl; Wright, David; Cupp, Jimmy

The following applications for individual license were deferred (0):

Applications for Company License (3)

The following applications for company license were approved (3): Decisive Investigations; DigiStream Chicago, Inc.; Wright Fire & Investigations, LLC

Applications for Reinstatement

The following application for reinstatement was approved (0):

A motion was made by Mr. Bosse to approve the recommendations of the application committee. The motion was seconded by Mr. Carroll, and the motion carried.

APPROVAL OF TRAVEL

A motion was made by Mr. Bosse to approve travel and per diem for all eligible members attending today's meeting. The motion was seconded by Mr. Carroll, and the motion carried.

NEXT MEETING

The next meeting is scheduled for May 11th, 2016, at the Office of Occupations and Professions, at 1:00 p.m. Complaint Committee and Application Committee will meet at noon.

ADJOURN

A motion was made by Mr. Bosse to adjourn at 2:03 p.m., having no further items of discussion. The motion was seconded by Mr. Carroll, and the motion carried.

Prepared by Sandy Deaton

April 13, 2016

Billy Ray Coursey, Board Chair